

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 102619- 03
AD-HOC INSURANCE COMMITTEE

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Tribe needs to assess possible insurance options for the employees which includes the best method of providing the service with an emphasis of quality over profits;

WHEREAS in order to best effectuate an immediate action to address the insurance needs, Tribal Council and Tribal Chair will utilize an ad-hoc committee to gather information to develop recommendations and a plan;

WHEREAS the ad-hoc committee will meet with stakeholders, Directors, Executive staff and other entities in order to gather information for the development of a cohesive insurance plan.

THEREFORE, BE IT RESOLVED that the Tribal Council approves the creation of the Ad-hoc Committee that is comprised of the Legislative Services Attorney, Economic Development and Business Director of Revenue, Senior Financial Analyst, Gaming Authority member or designee, Health Department Director, and any others that Tribal Council or Tribal Chair deems necessary.

THEREFORE, FURTHER BE IT RESOLVED that the Committee will meet as necessary in order to develop recommendations and a comprehensive insurance plan.

FINALLY, BE IT RESOLVED the Committee shall have the ability to interact with Executive, Legislative or Judiciary staff in order to develop the recommendations and the comprehensive insurance plan that will be submitted to Tribal Council and the Tribal Chair by March 1, 2020.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on October 26, 2019 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|-------------|---------|-----------|-------------|
| Fred Harrington, Jr. | _____ | _____ | _____ | _____X_____ |
| Fred Kiogima | _____X_____ | _____ | _____ | _____ |
| Tamara Kiogima | _____X_____ | _____ | _____ | _____ |
| Melissa Pamp | _____X_____ | _____ | _____ | _____ |
| Leroy Shomin | _____X_____ | _____ | _____ | _____ |
| Marty Van De Car | _____X_____ | _____ | _____ | _____ |
| Marcella Reyes | _____X_____ | _____ | _____ | _____ |
| Julie Shananaquet | _____X_____ | _____ | _____ | _____ |
| Emily Proctor | _____X_____ | _____ | _____ | _____ |

Date: 10/26/19 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 10.26.19 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10-29-19 by J.L. LLC

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 10-29-19 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.30.19 by Quinn Kokee

